



The Regular Meeting of the West Valley City Council will be held on Tuesday, December 17, 2013, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on December 12, 2013, at 1:30 P.M.

## **A G E N D A**

1. Call to Order
2. Roll Call
3. Opening Ceremony: Mike Winder
4. Special Recognitions
5. Approval of Minutes:
  - A. December 3, 2013 (Regular Meeting)
6. Comment Period:
  - A. Public Comments
  - B. City Manager Comments
  - C. City Council Comments

*(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once*

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.*

during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)

7. Public Hearings:

- A. Accept Public Input Regarding Application No. Z-10-2013, filed by Newton Investments, LLC, Requesting a Zone Change from Zone 'A' (Agriculture) to Zone 'R-1-10' (Single-Family Residential, Minimum Lot Size 10,000 Square Feet) for Property Located at 3694 South 6400 West

Action: Consider Ordinance No. 13-48, Amending the Zoning Map to Show a Change of Zone for Property Located at 3694 South 6400 West from Zone 'A' (Agriculture) to Zone 'R-1-10' (Single-Family Residential, Minimum Lot Size 10,000 Square Feet)

- B. Accept Public Input Regarding Application No. Z-5-2013, filed by M Seven LLC, an Appeal of the Planning Commission's Denial of their Request for a Zone Change from Zone 'R-1-10' (Single-Family Residential, Minimum Lot Size 10,000 Square Feet) to Zone 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 Square Feet) for Property Located at 7018 West 4100 South

Action: Consider Ordinance No. 13-49, Amending the Zoning Map to Show a Change of Zone for Property Located at 7018 West 4100 South from Zone 'R-1-10' (Single-Family Residential, Minimum Lot Size 10,000 Square Feet) to Zone 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 Square Feet)

8. Resolutions:

- A. 13-174: Approve a Second Amendment to the Arena License Agreement between West Valley City and the Utah Grizzlies Hockey Club
- B. 13-175: Approve a Development Agreement with McDonald's Real Estate Company for Approximately 0.93 Acres of Property Located at 3464 West 3500 South
- C. 13-180: Consideration for Adoption of a Resolution of the City Council of West Valley City, Utah Authorizing the Execution and Delivery of an Interlocal Pledge and Loan Agreement in Connection with the Issuance by the Redevelopment Agency of West Valley City, Utah of its Tax Increment Revenue Bonds, Series 2014, in the Aggregate Principal Amount of Not to Exceed \$4,250,000; and Notice of Public Hearing and Related Matters *(Added to the Agenda after 12/10/13 Study Meeting)*

9. Consent Agenda:

- A. Reso. 13-176: Ratify the City Manager's Appointment of Ron Bigelow as a Member of the Audit Review Committee, Term: January 6,

- 2014 - December 31, 2016
- B. Reso. 13-177: Ratify the City Manager's Appointment of Ron Bigelow to the West Valley City Housing Authority Commission, Term: January 6, 2014 - December 31, 2018
  - C. Reso. 13-178: Ratify the City Manager's Appointment of Lars Nordfelt to the West Valley City Housing Authority Commission, Term: January 6, 2014 - December 31, 2018
  - D. Reso. 13-179: Appointing Karen Lang to Replace Don Christensen on the Taxing Entity Committee for all Urban Renewal and Economic Development Project Areas in West Valley City
10. Motion for Executive Session
11. Adjourn